

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

DELIA PERALES WEBB COUNTY TREASURER (956)523-4051

PUBLIC NOTICE

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2ND Floor
Laredo, Texas 78040
September 12, 2005 1:00 p.m. and continuing
September 13, 2005
1:00 p.m.

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- 4. Approval of Minutes for July 25, 2005
- 5. Approval of Bills, Payroll and Monthly Reports
- 6. Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- 8. Report by the County Judge on his exercise of emergency discretion pursuant to State Law in the hiring of temporary guards/jailers by the Webb County Sheriff with discussion and possible action to ratify the County Judge's emergency authorization for the same, and any other matters incident thereto.
- **9.** Discussion and possible action to provide what disaster relief may be afforded by Webb County for the survivors of Hurricane Katrina.
- **10.** Presentation by All American Ambulance Service LLC., on possible helicopter E.M.S services for the citizens of Webb County.
- 11. Report by County Treasurer on receipt of monthly royalty checks from oil companies for oil/gas recovery on Webb County school lands; report to include manner of receipt, recording, and depositing of the same, from the inception of the wells to the present.
- **12.** Presentation by Laredo Food Bank on assistance they are providing to Webb County Colonias.
- **13.** Discussion and possible action to ratify the appointment of two members to the Border Region MHMR, and any other matters incident thereto.
- **14.** Discussion and possible action to appoint two members to the South Texas Development Council.
- **15.** Status report on right-of-way acquisitions for Colonias on Highway 359 and Mines Road and the inter-local agreement between City of Laredo and Webb County regarding the same.
- **16.** Status report on City/County Colonia improvement project for Highway 359 and Mines Road (Keith Kendall, Project manager).
- 17. Status report on the water well at the Carrizo Wilcox Aquifer with discussion and possible action to direct staff to take measures as necessary to further the project on a timely basis, and any other matters incident thereto.
- **18.** Status report on the repairs to the roads on Webb County Colonias.

19. Status report on the construction of the new radio communications tower.

HONORABLE FRANK SCIARAFFA, COMMISSIONER PRECINCT 1

20. Discussion and possible action to approve the following line item transfer:

From:	5601	Administrative Travel	\$2,000.00
To:	6205	Materials and Supplies	\$1,000.00
	8801	Capital Outlay	\$1,000.00

21. Discussion and possible action on a request by Mr. Pedro Vargas to forgive the Housing Rehabilitation lien on his home in accordance with Webb County's adopted Housing Rehabilitation Guidelines section III, Type of Assistance, due to the death of his son and resulting in personal and financial hardship. The state funding agency, the Office of Rural Community Affairs (ORCA), had reviewed Mr. Vargas' request and consented to the forgiveness of the lien.

HONORABLE JUDITH GUTIERREZ, COMMISSIONER PRECINCT 2

- **22.** Discussion and possible action to adopt a Resolution of the Webb County Commissioners Court denouncing the acts of private individuals or private groups such as the "Minutemen Project" attempting to enforce U.S. immigration law and any other matters incident thereto.
- **23.** Reading of Proclamation issued by Governor Rick Perry designating the Month of September as "Destination Dignity Month."
- **24.** Discussion and possible action to provide \$1500 from fund 660-0101-8801 for the Self Help Center for internet service.

HONORABLE CINDY CORTEZ BRUNNER, COMMISSIONER PRECINCT 4

- **25.** Discussion and possible action to unencumbered \$33,012 of Fund 695, Park Development, Series 2002 (Mines Road Swimming Pool) and \$66,988 of Fund 658, County Park Development, Series 2003 (Mines Road Swimming Pool).
- **26.** Discussion and possible action to appropriate \$275,000 for the Father McNaboe Splash Park from Fund 695, Park Development, Series 2002 and Fund 658, County Park Development, Series 2003.

27. Discussion and possible action to interview and select a director for CAA from the previous applicants. [Authority for executive session - Texas Open Meetings Act, Section 551.074. The Commissioners Court may meet in executive session to consult with the County Attorney.]

COMMISSIONERS COURT

28. Discussion and possible action to engage the services of Mr. Jim Allison, Allison, Bass, & Assoc., in connection with the dispute regarding attorneys fees on the delinquent tax collection contract with the firm of Cavazos, Morales, Tijerina & Montemayor, L.L.P. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

MEDIA BREAK

SHERIFF

- 29. Discussion and possible action to enter into a three (3) year, three-party agreement between Webb County, Webb County Sheriff Rick Flores, and U.S. Department of Justice to authorize participation in the Federal Equitable Sharing Program (shared assets to be used for law enforcement purposes; establish and maintain separate accounts for Federal Equitable Sharing Program Funds and agree to conduct annual audit of any funds or property received under the program and authorizing the County Judge to sign all relevant documents.
- **30.** Discussion and Possible action on the setting of the fees for services of the Sheriff and Constables pursuant to Section 118.131 of the Local Government code to be effective January 1, 2006, and authorizing the county Judge to sign all relevant documents.
- **31.** Discussion and possible action to award or reject bid # 2005-75 " Jail Commissary Services" (Pending bid opening on September 6, 2005.)

32. Discussion and possible action to approve the following line item transfers:

001-2001-6401

From:	001-2060-6014	Equipment Rental	\$ 300.00
	001-2001-6224	Minor Tools & Apparatus	\$ 10.00
	001-2060-6202	Uniforms	\$5,287.00
	001-2060-6224	Minor Tools & Apparatus	\$ 65.00
	001-2060-6006	Advertising	\$ 138.00
To:	001-2060-5605	Special Travel	\$ 800.00

Repairs & Maint.Buildings

\$5,000.00

COMMUNITY ACTION AGENCY

- **33.** Discussion and Possible Action to modify slot # 1847 (Driver Custodian), \$8.42/hr. from part-time to Regular Full Time with benefits, effective August 23, 2005. Funding comes from Community Services Block Grant (CSBG). (No impact on General Fund).
- **34.** Discussion and possible action to modify slot #1848 (Driver Custodian) @ \$8.25 hour, Part-Time no benefits, for the Meals on Wheels Program. Funding comes from Community Services Block Grant (CSBG). No impact on General Fund.
- **35.** Discussion and Possible Action of approval to grant County Auditor, authority to expend funds from the Meals On Wheels Program (MOW) and the Elderly Nutrition Program (EN), effective October 1, 2005, pending the receipt of all required documents.

CONSTABLE PRECINCT 2

36. Discussion and possible action to approve the following line item transfer:

From: 001-2503-6014 Equipment Rental \$1,080.00 To: 001-2503-6402 Fuel & Lubricants \$1,080.00

CONSTABLE PRECINCT 3

37. Discussion and possible action to approve the following line item transfer:

FROM:	001-2501-5601	Administrative Travel	\$358.67
	001-2501-6001	Office Supplies	\$ 23.88
	001-2501-6004	Telephone	\$ 55.06
	001-2501-6014	Equipment Rental	\$ 80.10
	001-2501-6202	Uniforms	\$ 22.55
	001-2501-6403	Vehicle Maint.	\$ 87.63

TO: 001-2501-6204 Fuel \$628.00

CONSTABLE PRECINCT 4

38. Discussion and possible action to approve the following line item transfer:

FROM: Repairs & Maint. Equpiment 001-2502-6402 \$300.00

TO: Fuels & Lubricants 001-2502-6204 \$300.00

COUNTY ATTORNEY

- 39. Discussion and possible action to enter into a one (1) year (September 1, 2005 through August 31, 2006) Interlocal agreement with United Independent School District (UISD) for two (2) Justices of the Peace Juvenile Court Coordinators in the amounts of FOURTEEN THOUSAND SEVEN HUNDRED FORTY-SEVEN DOLLARS AND FIFTY CENTS (\$14,747.50) for the coordinator assigned to J.P. Court Precinct 2, Place 2, and FIFTEEN THOUSAND NINE HUNDRED TWENTY EIGHT DOLLARS AND FIFTY CENTS (\$15,928.50) for the coordinator assigned to J.P. Court Precinct 4, and authorizing the County Judge to sign all relevant documents. [Requested by Justices of the Peace Pct. 2, Pl. 2, and Justice of the Peace Precinct 4 Account No. #6022 (Professional Services)]
- **40.** Discussion and possible action authorizing the submission of Part II of a Grant Re-Application to the Texas Department of Transportation, for "Public Transportation Division (PTN)" state and federal funds for Grants 5303, 5307, 5309, 5310, 5311, and 3037 for the EI Aguila Rural Transit and any matters incident thereto. [Requested by the Community Action Agency Rural Transportation Department]

- 41. Discussion and possible action to enter into a one (1) year (September 1, 2005 through August 31, 2006) Contract for Grant 5311 RPT 0602 (22) 51622F7038 with the State of Texas, Texas Department of Transportation, for the "El Aguila" Rural Transportation Department, and authorizing the County Judge to execute all relevant documents. The State is awarding Webb County THREE HUNDRED THIRTY-THREE THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS (\$333,816.00) under the Grant agreement. [Requested by the CAA/ El Aguila Rural Transportation Department, Account No. 980-4204 (Administration) and 980-4205 (Operations)]
- 42. Discussion and possible action to enter into a three (3) year, three-party agreement between Webb County, Constable Precinct 1 Rodolfo Rodriguez, and U.S. Department of Justice to authorize participation in the Federal Equitable Sharing Program (shared assets to be used for law enforcement purposes; establish and maintain separate accounts for Federal Equitable Sharing Program Funds and agree to conduct annual audit of any funds or property received under the program) and authorizing the County Judge to sign all relevant documents. [Requested by Constable Precinct 1 Rodolfo Rodriguez]
- 43. Discussion and possible action to enter into a Medical and Dental Health Services Agreement with Gateway Community Health Center for Children enrolled in the Webb County Head Start Program for a period of one year (October 1, 2005—September 30, 2007) at reduced fees as set forth in the agreements, authorizing an Exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents. [Requested by Head Start]
- 44. Discussion and possible action to enter into a two (2) year (October 1, 2005 to September 30, 2007) Data Processing Services and Licensing Agreement with Indigent Healthcare Solutions, Ltd. which will assist Indigent Services Program in processing indigent medical/health bills. The monthly cost of the service is TWO THOUSAND SIX HUNDRED AND TWO DOLLARS (\$2,602.00) for a total cost of SIXTY-TWO THOUSAND FOUR HUNDRED AND FORTY-EIGHT DOLLARS (\$62,448.00) over the term of the agreement and seeking a discretionary exemption to the competitive bidding statute (Local Gov't Code section 262.024(a)(7) (Sole Source), and authorizing the County Judge to sign all relevant documents. [Requested by Indigent Services Program, Account No. 001-4101-6022 (Professional Services)]

45. Discussion and possible action to approve the following line item transfers: From:

001-4102-6001	Training & Education	\$ 105.00
001-4102-6022-2	Prof. & Legal Svcs.	\$ 2,496.76
001-4102-6218	Medical & Dental	\$ 231.00
001-4102-7013	Awareness	\$ 1,200.00

To:

001-4102-6041 Clothing Allowance \$ 4,032.76

- **46.** Discussion and possible action to enter into a three (3) year (September 12, 2005 to September 11, 2008) "Long Distance Voice Services ICB Agreement" with SBC Global Services, Inc. for long distance telephone services provided to the County and authorizing the County Judge to sign all relevant documents. [Requested by Purchasing Department, Account No. 001-109-6004 (Telephone)]
- **47.** Discussion and possible action to enter into a thirty-six months (December 1, 2005 through November 30, 2008) equipment lease agreement with OCS (Toshiba Business Solutions) for the lease of two (2) Lanier LD055 Copiers and authorizing the County Judge to execute all relevant documents. [Requested by Head Start]
- **48.** Discussion and possible action to accept 3 rights of way, out of Pueblo Nuevo Subdivision, one (1) right-of-way out of Ranchitos IV Los Minerales Annex, 2 rights-of-way out of Ranchos Penitas West Subdivision, one (1) right-of-way out of Los Centenarios Subdivision, one (1) right-of-way out of Los Fresnos Subdivision, two rights-of-way out of Los Mesquites Subdivision and two rights-of-way out of Los Arcos Subdivision, and authorizing the County Judge to sign all relevant documents.
- **49.** Discussion and possible action to enter into an Interlocal Agreement with the City of Laredo to construct one shade structure at the Farias Splash Park in an amount not to exceed \$30,000.00, one shade structure at the Lafayette Splash Park in an amount not to exceed \$30,000.00 and to contribute \$275,000.00 toward the construction costs of a splash park at the Father McNaboe Park and authorizing the County Judge to sign all relevant documents.

- **50.** Discussion and possible action to enter into an agreement with Mr. William McKendrick to grant Mr. McKendrick credit toward future water and sewer capital improvement fees, based on his cost of boring one 12 inch water line and one 12 inch sewer line under State Highway 83, in exchange for conveyance to Webb County of an 11,167 square foot tract.
- **51.** Discussion and possible action to enter into an architectural services contract with Sepulveda Associates Architects, Inc., for the design of an approximate 2,500 sq. ft. building (Webb County Rio Bravo Recreational Center) at a cost of ten percent (10%) of a construction cost and authorizing the County Judge to sign all relevant documents.
- **52.** Discussion and possible action to accept a 11,167 square foot site easement from Mr. William McKendrick for the installation, construction, operation, maintenance, replacement, repair, upgrade, and removal of raw water intake structures, raw water lines and a raw water pump station and related facilities.
- 53. Discussion and possible action to enter into an Equipment Maintenance Agreement with Office Communications Systems, Inc. for one (1) Toshiba ES230 Digital Copier for the Webb County Sheriff's Department for a twelve (12) month period (September 12, 2005 through September 11, 2006) with a monthly base rate of TWENTY-FIVE DOLLARS (\$25.00) with copy overages invoiced at \$0.0110 per print copy and authorizing the County Judge to execute all relevant documents. [Requested by Sheriff's Department, Account No. 2001-6014 (Repairs and Maintenance]
- 54. Discussion and possible action to enter into a Reinstated and Amended Real Estate Contract with HOME-MART, INC., a Texas Corporation and EAST ROYAL LAND, L.C., a Limited Liability Company in the amount of SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$675,000.00) for the purchase of fifteen acres, with an additional 3.5 acres (.693 acres included in access road r-o-w) donated to the County, and agreeing to pay one-half of the cost of a traffic study, one-half the cost of construction of an access street on the western border of the tract and one-half the cost of TxDot required improvements to the SH 359 right-of-way at the intersection of the access street and SH 359 and authorizing the County Attorney or his designee to close on said property upon completion of all legal documents and authorizing the County Attorney or his designee to sign all closing documents on behalf of Webb County

COUNTY CLERK

55. Discussion and possible action to approve a Line Item Transfer as follows:

From: 009-1120-6022 Professional Services \$3,600.00

009-1120-6011 Training & Education \$ 470.00

To: 009-1120-8404 Computer equipment \$4,070.00

56. Discussion and possible action to approve a Line Item Transfer as follows:

From: 005-1120-6022 Professional Services \$4,000.00 To: 005-1120-6205 Materials & Supplies \$4,000.00

DISTRICT ATTORNEY

- **57.** Discussion and possible action to approve the Federal Equitable Sharing Agreement between the High Intensity Drug trafficking Area Task Force and the Federal Government from October 1, 2005 thru September 30, 2006 and authorizing the County Judge to sign all relevant documents.
- **58.** Discussion and possible action of approval to grant County Auditor, authorization to expend funds from the Women Legal Advocate Grant and the Prosecutor Grant effective September 1, 2005, pending the acceptance of the Grant from the Webb County authorized officials.
- 59. Discussion and possible action to authorize the county auditor to continue paying the salaries, supplies, and operating expenses of the Laredo Multi-Agency Narcotics Task Force, which is under the Edward Byrne Memorial Justice Assistance Grant Program (JAG) from the Governor's Criminal Justice Division which ends on September 30,2005. Funding from the grant should be received by the middle of November 2005.

ENGINEERING

60. Discussion and Possible Action Authorizing the County Engineer and Purchasing Agent to advertise for bids the construction of five offices inside the northwest portion of the TEX MEX Building. Two offices will be for the CAA personnel and the other three will be for other Departments as needed and approved by Commissioners Court.

<u>HEADSTART</u>

- **61.** Discussion and possible action to fill slot # 1699, 2050, and 2192, part-time Substitute Teacher (15 hrs/week for 10 months) with an annual salary of \$4,658, effective September 13, 2005 through May 19, 2006.
- **62.** Discussion and possible action to fill slot # 1642 and 1808, full-time AA Teacher Assistant (40 hrs/week for 10 months) with an annual salary of \$16,040 effective September 13, 2005 through May 28, 2006.

INDIGENT SERVICES

- **63.** Discussion and possible action to fill slot #1891,(Receptionist) from within the County up to \$ 9.47 per hour effective Sept. 12, 2005.
- **64.** Discussion and possible action to approve a Line Item Transfer as follows:

From:	001-4100-6714-2	Prescription Drugs	\$ 40,000.00
	001-4100-6714-4	Hospital Out-patient	180,000.00
			\$ 220,670.00

To: 001-4100-6714-3 Hospital Inpatient Serv. \$ 180,000.00 001-4100-6714-1 Physician Services 40,000.00 \$220,670.00

65. Discussion and possible action to approve a Line Item Transfer as follows: From: 001-4101-6022 Professional Services \$800.00

To: 001-4101-6205 Materials & Supplies \$800.00

JUSTICE OF THE PEACE PCT. 2

66. Discussion and possible action to approve the following line item transfer:

From:	001-1042-6005	Postage	\$982.00
	001-1042-6014	Equipment Rental	\$ 90.00
	001-1042-5601	Administrative Travel	\$100.00
	001-1042-6402	Repairs & Maintenance	\$101.00

To: 001-1042-6022 Professional Services \$1,273.00

JUSTICE OF THE PEACE PCT. 4

67. Discussion and possible action to approve the following line item transfer in the amount of \$500.00 from account #6005 Postage to account #6205 Materials and Supplies.

LARGA VISTA COMMUNITY CENTER

68. Discussion and Possible action to approve the following line item transfer:

From: Fuel & Lube 001-6103-6204 \$300.00 To: Building Maint. 001-6103-6401 \$300.00

MANAGEMENT INFORMATION SYSTEMS

69. Discussion and Possible action to approve the following line item transfer:

From: 001-0500-6402 (Equipment Maintenance) \$500.00 To: 001-0500-6001 (Office Supplies) \$500.00

70. Discussion and Possible action to approve the following line item transfer:

From: 001-0500-6402 (Equipment Maintenance) \$10,400.00 To: 001-0500-6010 (Books & Subs for Westlaw Licensing) \$10,400.00

71. Discussion and possible action to purchase a player/recorder/automated broadcast server for airing of meetings same day at 6:00 pm from Texas Media Systems in the amount of \$10,045.00 [From Acct #001-0500-6402]. (Co-Sponsored by Judge Louis H. Bruni)

PLANNING

72. Discussion and possible action to accept a request from Francisco Guerra, Jr. to name the most westerly road of the Laredo Ranchettes Subdivision as **Francisco Guerra Jr Blvd.**

PURCHASING

- **73.** Discussion and possible action to purchase two (2) vehicles from Philpott Motor Company in the amount of \$67,406.50 through the Houston Galveston Area Council Contract number VE10-03 for the Webb County Morgue operations.
- **74.** Discussion and possible action to award/reject the following annual contracts:
 - 2006-01 Motor Fuels
 - 2006-02 Lubricants
 - 2006-06 Vehicle Batteries
 - 2006-10 Milk, Orange Juice and Orange Drink
 - 2006-11 Coffee
 - 2006-12 Sliced Bread
 - 2006-13 Spices and Related Items
 - 2006-14 Janitorial Supplies
 - 2006-15 Oxygen, Acetylene and Welding Supplies
 - 2006-16 Electrical Supplies
 - 2006-19 Pharmaceutical Supplies
 - 2006-21 Tires and Tubes
 - 2006-24 Auto and Truck Parts w/serv out of shop
 - 2006-40 Automatic Transmission
 - 2006-41 Engine Repair and Overhauls
 - 2006-42 Electrical Repair
 - 2006-43 Machine Shop Repair
 - 2006-44 Cylinder Repair and Associated Parts
- **75.** Discussion and possible action to ratify the following purchase orders for the Head Start Program:

P.O. 05-0133886	Chavarria's Plumbing	\$8,645.00
P.O. 05-0133887	Maverick Fence	\$5,400.00
P.O. 05-0133888	Pena Electric	\$5,998.00
P.O. 05-0133892	Torres Welding	\$6,846.00

- 76. Discussion and possible action to award/reject the following bids:
 - Bid 2005-72 "Webb County School Land (Cuchillas and Lomas Pastures)
 Hunting and Grazing Lease"
 - Bid 2005-73 & 74 "Rio Bravo Rehabilitation"
- 77. Discussion and possible action to purchase seventy-five (75) Veteran Memorial Markers for the City Cemetery from Standard Granite Co. in the amount of \$9,075.00 for the Building Maintenance Department.

78. Discussion and possible action to award/reject the following annual contracts:

2006-03 Flexible Base 2006-04 Emulsions

2006-05 Auto Parts

2006-07 Heavy Equipment Parts

2006-08 Wheel Alignment and Balancing Service

2006-09 Replace Mufflers and Related Items

2006-17 Maintenance and Service of Fire Extinguishers

2006-18 Pest Control Service

2006-20 Car Wash Services

2006-25 Automotive Glass Replacement

2006-27 Liquid Soil Stabilizer

2006-30 Hot Mix Asphalt

2006-56 Weatherization Materials and Rehab Materials

79. Discussion and possible action to approve the Request for Qualifications for the Director of the Public Defenders Office and to authorize the solicitation of the Request for Qualifications.

QUAD-CITY COMMUNITY CENTER

80. Discussion and Possible action to approve the following line item transfer:

From: Repairs & Maint. of Vehicles 001-6100-6403 \$350.00 To: Local Mileage 001-6100-5602 \$350.00

RISK MANAGEMENT

81. Discussion and possible action to approve the following line item transfer:

From: 816-0105-9203 (Claims Paid Prescription) \$57,469.00 To: 816-0105-6038 (Administration Fees) \$57,469.00

82. Discussion and possible action to renew and approve the FY 2005-2006 Texas Association of Counties Health and Employee Benefit Pool administration and stop loss service charges for the same dental and health plan benefits as last year (Choice 700, Rx 7/25/40 and Dental Plan) with Blue Cross/Blue Shield administering claims at the following rates: \$40.17 per month per covered individual for administration charges \$22.50 per month per covered individual for \$150,000 Stop Loss Coverage \$3.16 per month per covered individual for 125% Aggregate (health and Rx) re-insurance \$3.65 dental administration per month per covered individual.

- **83.** Action to determine if Webb County wishes to exercise the right to be exempt from sections of the Health Insurance Portability and Accountability Act (HIPAA) to become effective October 1, 2005 and authorization for the County Judge to execute all relevant documents.
- **84.** Discussion and possible action authorizing Risk Management Dept. to settle Webb County claim against Ben E. Keith for damages done to North East gate and brick column at the Law Enforcement center, accident which occurred on or about August 1, 2005. (Acct. 001-0105-9201 Claims Paid)
- **85.** Discussion and possible action to authorize the repairs of the North East gate and brick column of the Webb County Jail's loading dock for damages resulting from an accident which occurred on or about August 1, 2005. (Account No. 001-0105-9201 Claims Paid)
- **86.** Discussion and possible action to authorize the settlement of the property damage claim of Progressive County Mutual Insurance Company and Sandra V. Cantu resulting from a motor vehicle collision which occurred on or about June 21, 2005 with a County vehicle driven by a Head Start employee. (Account No. 001-0105-9201 Claims Paid)

ROAD & BRIDGE

87. Discussion and possible action to amend fund 010-7002 Road & Bridge and 001-0108 Motor Pool by allowing the transfers below:

From:	001-0108-6402 Maint & Equipment 001-7002-6205 Materials/Supplies 001-70026404 Maint of Bridges	\$ 4,500.00 \$10,000.00 \$10,000.00
То:	001-0108-6204 Fuel & Lube 001-7002-6204 Fuel & Lube 001-7002-6405 Road Maintenance	\$ 4,500.00 \$10,000.00 \$10,000.00

88. Discussion and possible action authorizing Dept. 7001, Road & Bridge to fill the following slots:

Slot 1524 Secretary DPS Secretary License & Weights

TAX ASSESSOR-COLLECTOR

89. Discussion and possible action to approve the following line item transfers:

From:	6011	Training & Education	\$2,000.00
	6403	Repairs & Maint. Vehicles	\$1,100.00
To:	6205	Materials & Supplies	\$3,100.00
From:	6402	Repairs & Maint. Equipment	\$7,300.00
To:	6022	Professional Services	\$7,300.00
From:	5601	Administrative Travel	\$1,700.00
To:	6224	Minor Apparatus & Tools	\$1,700.00

TREASURER

90. Discussion and possible action to make the following line item transfers:

From:	001-0300-5601 Administrative Travel 001-0300-5602 Local Mileage 001-0300-6010 Books & Subscriptions 001-0300-6011 Training &Education	\$ 500.00 \$ 250.00 \$ 100.00 \$ 662.00
To:	001-0300-6205 Materials & Supplies	\$1,512.00

EXECUTIVE SESSION

91. Discussion and possible action to amend Webb County Personnel Policies Manual to include a non-discrimination provision required by the Texas Department of Housing and Community Affairs in accordance with its Community Services Block Development Grant with the Webb County Community Action Agency. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).

- 92. Discussion and possible action regarding Civil Action No. L-05-CV-191; Marisela Arrendondo, et al, Plaintiffs v. Rick Flores, Sheriff of Webb County, Texas, and Webb County, Texas; In the United States District Court for the Southern District of Texas, Laredo Division; including authorization to employ and pay an attorney to represent Sheriff Flores pursuant to Texas Local Government Code §157.901. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551 .071 (Consultation with Attorney).
- 93. Discussion and possible action regarding Cause No. 2004-CVQ-000555-D2; Jose Gutierrez vs. County of Webb and County Commissioner Felix Velasquez as County Commissioner of Webb County; In the 111th Judicial District Court of Webb County, Texas [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- **94.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣ DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF SEPTEMBER, 2005.
By: YOLANDA L. CARRILLO COURT ADMINISTRATOR
CERTIFICATION OF NOTICE AND POSTING
I the undersigned County Clerk do hereby certify that the above notice of

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the ______ day of ______, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS ______ DAY OF _______, 2005

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: